

Rev: June 15, 1999

Agenda

June 16-18, 1999

UI SUB, Silver-Gold Room

University of Idaho

Moscow, Idaho

Wednesday, June 16

1:30 - 5:00pm 70 Percent Committee - Center for Arts & History
(5th and Main-Lewiston)

6:30 - 7:30pm Exiting Standards Temporary Rule Hearing - Silver-Gold Room

Thursday, June 17, Silver-Gold Room

8:00 - 8:15 BOARDWORK

Approve Agenda

Approve April-May Minutes

Set Rolling Calendar

8:15 - 8:45 Open Forum

8:45 -11:45 State Department of Education

- A. Fewer Than 10 Students
- B. Transportation Temporary Rule on Reimbursement Items
- C. Temporary & Proposed Rule on Special Education
- D. Program Approvals for Universities
- E. Temporary Rule on Professional Standards Commission
- F. Approval of PSC Nominees
- G. PSC Report
- H. Approval of ICTL Members
- I. K-12 Draft 2001 Budget
- J. Superintendent's Report

11:45-11:55 ICTL/Technology (Marilyn Howard, Greg Fitch, Charles Ruch)

11:55 -12:30 LUNCH - Ballroom

12:30 - 1:30 Tour - Center for Teaching Innovation Lab (bus in front of SUB)

1:30 - 2:30 Statewide Education Strategic Plan (Presidents' Council)

STATE BOARD OF EDUCATION

2:30 - 2:50 IPTV Digital Conversion Report (Peter Morrill)

2:50 - 3:00 Student Debt and Debt Increase (Greg Fitch)

3:00 - 3:15 Break

3:15 - 5:00 Committee Meetings

Personnel/Student Affairs (meet w/Finance Committee)

Routine Agency/Institution Agenda Items

Non-routine Agency/Institution Agenda Items

UI President Supplemental Compensation

ISL Board Reappointment

Forum

Academic Affairs/Program (Chiefs' Room)

HERC

Idaho Technology Incentive Grant Awards

IDAPA 01.01.11 Rule Change

Final Reading: Program Approval & Discontinuance Policy

Final Reading: Accreditation Policy

Final Reading: Developmental Education Policy

New Program: MS, Engineering Structures & Mechanics

New Program: Idaho Dental Education Program, ISU

Idaho-Washington Reciprocity Agreement

Professional Program Review

Idaho - Utah Medical Agreement

Hispanic Education TF & Indian Education Initiatives

Summary of FY99 Postsecondary Program Changes

Capacity Definition

SEEAC Meeting Report

Finance (Joint Meeting w/P/SAC then move to Appaloosa Room)

Routine Agency/Institution Agenda Items

Non-routine Agency/Institution Agenda Items

FY2000 Allocation of ICTL Funds

FY2000 Allocation of the Governor's College & Universities Excellence Initiative Funds

FY2000 Allocation of Comprehensive Literacy Act Funds

Approval of FY2000 Operating Budgets for Colleges & Universities

Renew Audit Contract with Deloitte & Touche

STATE BOARD OF EDUCATION

Intercollegiate Athletics - Revenue
FY2001 Budget Request - Enhancements
Status Report on the Use of Increased Nonresident Fee Waivers
Y2K Status Report
Increase to LCSC Multi-Purpose Campus Activity Center Budget

5:00 Executive Session

Friday, June 18

7:30-11:30 Committee Reports
7:30 - 8:00 Personnel/Student Affairs
8:00 - 9:15 Academic Affairs/Program
9:15 - 9:45 70 Percent

9:45 - 10:00 BREAK

10:00 - 11:00 Finance
11:00 - 11:30 Legislative Affairs

11:30-11:45 Exiting Standards Update (Lydia Guerra)

11:45-12:00 Good of the Order
a. DISC/ACTION: Review of IPTV Program Selection Process
(Dr. Dillon)
b. Retreat Date & Location

12:00 Adjourn
12:00 University Research Alliance Agreement - INEEL, DOE, UI/ISU
(Appaloosa Lounge)

If auxiliary aids or services are needed for individuals with disabilities, or if you wish to speak during the Open Forum, please contact Vicki Barker at 334-2270 or vbarker@osbe.state.id.us no later than two days before the meeting.

All times are approximate. While the Board attempts to maintain the scheduled agenda times, items may be addressed by the Board prior to or after the scheduled time, depending upon the pace of the meeting.